

Date: June 23, 2021

To,  
**The Manager,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 543244**

**Subject: Intimation of the Board Meeting to consider and approve Audited Financial Results for the half year and year ended March 31, 2021 along with Auditor's Report.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 inter alia, to consider and approve the Audited Financial Results for the **half year and year ended March 31, 2021 along with Auditor's Report.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results.

Kindly take the above on record.

**For Shine Fashions (India) Limited,**

ANISH  
ANIL  
MEHTA

Digitally signed by ANISH ANIL MEHTA  
DN: cn=ANISH ANIL MEHTA, o=Shine Fashions (India) Limited, email=anish@amfabrics.in, c=IN  
Date: 2021.06.23 13:44:58 +05'30'

**Anish Mehta**  
**Managing Director**